2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004709

Entity Name: CFA SOCIETY OF NAPLES, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27499 RIVERVIEW CENTER BOULEVARD 4001 TAMIAMI TRAIL NORTH

SUITE 138 SUITE 100

BONITA SPRINGS, FL 34134 US NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

27499 RIVERVIEW CENTER BOULEVARD 4001 TAMIAMI TRAIL NORTH SUITE 138 SUITE 100

BONITA SPRINGS, FL 34134 US NAPLES, FL 34103 US

FEI Number: 59-3405436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUEEN, GARY W
27499 RIVIEW CENTER BLVD., STE 138
RIVERVIEW, FL 34134 US
THOMAS, KENNETH P
4001 TAMIAMI TRAIL NORTH
SUITE 100

NAPLES, FL 34134 US SUITE 100 NAPLES, FL 34103 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KENNETH THOMAS 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: DIXON, BRIAN M

Address: 600 5TH AVENUE SOUTH, STE. 210

City-St-Zip: NAPLES, FL 34102 US

Title: P

Name: LAND, JUSTIN S

Address: 600 5TH AVENUE SOUTH, STE. 210

City-St-Zip: NAPLES, FL 34102 US

Title: VP

Name: BURKE, DANIEL P

Address: 305 FIFTH AVENUE SOUTH, STE. 204

City-St-Zip: NAPLES, FL 34102 US

Title: T

Name: THOMAS, KENNETH P Address: 4001 TAMIAMI TRAIL NORTH

City-St-Zip: NAPLES, FL 34103

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH THOMAS, TREASURER T 01/06/2012